BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS

BOARD MEETING MINUTES September 19, 2006

DATE: September 19, 2006 **LOCATION:** Central Conference Room

122 Northern Ave., Gardiner, Maine

TIME SCHEDULED: 9:00 a.m. TIME CALLED TO ORDER: 9:10 a.m.

TIME ADJOURNED: 12:35 p.m.

MEMBERS PRESENT: MEMBERS ABSENT:

William Bisson, Architect Melvin Braverman, Public Member Robert Armitage, Architect

Terrence DeWan, Landscape Architect

Janet Hansen, Architect Claire Hunt, Public Member Cinderella Norris, Architect

R. Michael Pullen, Architect OTHERS PRESENT:

Lori White, Interior Designer Carol Leighton, Administrator

Robert Perking, A.A.G.

Kim Baker-Stetson, Licensing Clerk

Susan Greenlaw, Board Clerk

CALL TO ORDER

The meeting was called to order by William Bisson at 9:10 a.m.

AGENDA MODIFICATIONS

Members agreed to add the following to the agenda:

- Letter from Kimberly Whitworth Foreign Corporations Engaging in the Practice of Architecture in Maine
- Interview candidate Ricardo Dumont has been rescheduled to November

OLD BUSINESS

Action on Minutes of July 18, 2006 Meeting

A motion was made by Claire Hunt to approve the minutes of the July 18, 2006 meeting as written; seconded by Janet Hansen. Unanimous.

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NEW BUSINESS

Review/Discuss Draft Rules

Following discussions at the July 18 meeting, Jeff Frankel, Staff Attorney, prepared a draft incorporating recommended changes. Discussion will continue at the November meeting.

Administrator's Report

Renewal Application – Rick Jack: A motion was made by Claire Hunt to find that the disciplinary information submitted with his renewal application does not require further action and to approve his application for renewal; seconded by Robert Armitage. Unanimous.

Complaint Officer's Report

Nothing to report.

Interviews

NAME	QUALIFICATION	LICENSE TYPE	ACTION
Ricardo Dumont	Reciprocity with MA	Landscape	Rescheduled to
		Architect	November 21, 2006
Kevin Gough	ARE Exam	Architect	Motion by White to
			approve for exam;
			seconded by Norris.
			Unanimous.
Brian Diluiso	Reciprocity with NH	Architect	Motion by Hansen to
			approve for licensure by
			reciprocity; seconded by
			Pullen. Unanimous.
Glen Bayfield	LARE	Landscape	Motion by Hunt to
		Architect	approve for exam;
			seconded by White.
			Unanimous.

Correspondence

NCIDQ Annual Meeting: A motion was made by Robert Armitage to authorize out of state travel for Lori White to attend the NCIDQ 2006 Annual Council of Delegates Meeting scheduled for November 10-12, 2006 in Louisville, Kentucky; seconded by Claire Hunt. Unanimous.

NECARB Regional Meeting – October 27-29, 2006: Members were approved for attendance at the July meeting.

NCARB Virtual Fast Facts – August 11, 2006: Provided for informational purposes.

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Letter from Kimberly Whitworth – Foreign Corporations Engaging in the Practice of Architecture in Maine: Refer her to the statute.

Review and Action on Applications

No applications for review.

2007 Meeting Schedule

DATE	TIME	LOCATION
JANUARY 16, 2007	9:00 AM	CENTRAL CONFERENCE ROOM
APRIL 5, 2007	9:00 AM	CENTRAL CONFERENCE ROOM
MAY 22, 2007	9:00 AM	CENTRAL CONFERENCE ROOM
JULY 17, 2007	9:00 AM	CENTRAL CONFERENCE ROOM
SEPTEMBER 18, 2007	9:00 AM	CENTRAL CONFERENCE ROOM
NOVEMBER 20, 2007	9:00 AM	CENTRAL CONFERENCE ROOM

Next Meeting Scheduled for November 21, 2006

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 12:35 p.m.